



VILLAGE BOARD PRESENT: K. Otwaska, D. DeGroot, G. Feest, J. Hansen, J. Hewitt, S. Havn, J. Garski

Village Board Absent:

Storm Water Drainage Commission Absent: J. Mandala – Excused

Storm Water Drainage Commission: S. Havn, L. Short, D. DeGroot, W. Riley

Staff: T. Beyer, S. Kohlhausen

Other: Attorney B. Southwick

1. Pledge of Allegiance

2. Roll Call

Garski called the Village Board meeting was called to order at 4:00 p.m. **Havn** then called the Storm Water Drainage Commission meeting to order. **Kohlhausen** performed the Roll Call for the Village Board; **Havn** performed the Roll Call for the Storm Water Drainage Commission.

3. Public Comment and Input

None

4. New Business

- a. **Convene into closed session per WI §19.85(1)(g) to confer with legal regarding land acquisition for the Pike River Improvements Project; specifically, acquisition of Parcel ID #151-03-22-35-052-000 and 151-03-22-26-053-000. WI §19.85(1)(g) allows for closed session legal counsel for a governmental body who is rendering oral or written advice concerning strategy to be adopted by the body on litigation in which it is or is likely to become involved.**

Havn moved for the Village Board to convene into closed session per WI §19.85(1)(g). **Feest** seconded the motion. Roll Call Vote: Hansen – Aye, Otwaska – Aye, Hewitt – Aye, Havn – Aye, DeGroot – Aye, Feest – Aye, Garski – Aye. The motion passed (7-0). **Short** moved for the Storm Water Drainage Commission to convene into closed session, and **Riley** seconded the motion. Roll Call Vote: Riley – Aye, Havn, - Aye, DeGroot – Aye, Short – Aye. The motion carried (4-0).

- b. **Reconvene into open session to consider any motions on any of the matters discussed in the closed session.**

Hewitt moved to reconvene into open session. **Feest** seconded the motion. Hansen – Aye, Otwaska – Aye, Hewitt – Aye, Havn – Aye, DeGroot – Aye, Feest – Aye, Garski – Aye. The motion passed (7-0). **Riley** moved for the Storm Water Drainage Commission to reconvene into open session, and **Short** seconded the motion. Roll Call Vote: Riley – Aye, Short – Aye, DeGroot – Aye, Havn – Aye. The motion carried (4-0). Report out: Parcel #151-03-22-26-053-000, the Brown property: legal counsel will continue negotiations. Parcel #151-03-22-35-052-000, the Fink property: the case was settled.

5. Adjournment

Feest moved to adjourn the Village Board at approximately 5:11 p.m. **Havn** seconded the motion. The motion carried (7-0). **Short** then moved to adjourn the Storm Water Drainage Commission, and Riley seconded the motion. The motion carried (4-0).